सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/171/2019-20

National Stock Exchange of India Ltd.

BSE Limited

"Exchange Plaza"
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

NSE Scrip Symbol: UCOBANK

Phiroze Jeejeebhoy Towers Dalal Street,Fort, Mumbai – 400 001

Date: 21.12.2019

BSE Scrip Code: 532505

Dear Sir,

Sub: Appointment of Statutory Central Auditors-2019-20

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the following audit firms have been reappointed as Statutory Central Auditors for the year 2019-20 after seeking approval from Reserve Bank of India.

SI.No.	Name of the Audit Firm	
1	M/s M.C. Bhandari & Co., 4, Synagogue Street, Suite # 205, 2nd Floor, 5-2-ing Page Market 700,001	
2	Facing Brabourne Road, Kolkata – 700 001. M/s R.M. Lall & Co.,	
	4/10, Vishal Khand, Gomfi Nagar, Lucknow-226 010 (UP)	
3	M/s V Singhi & Associates, Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Ground Floor, Kolkata – 700 001	
4	M/s Rama K Gupta & Co., 156, Ravi Nagar, Behind GDA, Kherapati Road, Gwalior– 474 002 (M.P)	
5	M/s Rawia & Co., 504, Surya Kiran, 19 Kasturba Gandhi Marg, New Delhi-110 001	

Yours faithfully,

(N Purna Chandra Rao) Company Secretary

